RESOLUTION NO. 2013-95

James A. Ladwig, County Executive

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$4,595.00 WITHIN THE HUMAN SERVICES DEPARTMENT'S 2013 **BUDGET AND AUTHORIZING THE PURCHASE OF CAPITAL**

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that the transfer of funds, as set forth in Exhibit "A" that is attached hereto and incorporated herein, within the Human Services Department's 2013 budget is authorized and approved.

BE IF FURTHER RESOLVED by the Racine County Board of Supervisors that the purchase of Capital as set forth in Exhibit "A" is authorized and approved.

Respectfully submitted,

| 1st Reading | | FINANCE AND HUMAN RESOURCES |
|---|----------|---------------------------------|
| 2nd Reading | | |
| BOARD ACTION Adopted For | | Robert N. Miller, Chairman |
| Against Absent | | Q.A. Shakoor, II, Vice-Chairman |
| VOTE REQUIRED: | 2/3 M.E. | Thomas Pringle, Secretary |
| Prepared by: Corporation Counsel | | Gilbert Bakke |
| | | Donnie Snow |
| | | John A. Wisch |
| | | Jeff Halbach |
| The foregoing legisla Racine County, Wiscond Approved: Vetoed: | | ounty Board of Supervisors of |
| Date: | , | |
| | | |

| 1 | Resolution No. 2013-95 |
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| 2 | Page Two |
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| 5 | |
| 6 | INFORMATION ONLY |
| 7 | |
| 8 | WHEREAS, the current window blinds at the Aging and Disability Resource Center |
| 9 | (ADRC) are in disrepair and need to be updated; and |
| 10 | |
| 11 | WHEREAS, the blinds will be purchased and installed using 2013 State ADRC |
| 12 | funds; and |
| 13 | |
| 14 | WHEREAS, HSD does not anticipate that the State will allow carryover of funds. |
| | |

FISCAL NOTE RESOLUTION NO: 2013-95

EXHIBIT "A"

| ACCOUNT NAME | ACCOUNT NUMBER | CURRENT BUDGET | CURRENT BALANCE | TRANSFER | BUDGET AFTER TRANSFER | BALANCE AFTER TRANSFER |
|--|--|---------------------------------------|--------------------|---|-----------------------------|------------------------------------|
| HUMAN SERVICES DEPARTMENT | | | | | | |
| SM CAR ADRC-I&A-FED SM CAR ADRC-SCREEN-FED SM CAR ADRC - STATE | 1552002.3500.560087 1552002.3500.560091 1552002.3500.560100 TOTAL SOURCES | (644,414) (105,278) (1,173,631) | (44,299) | (1,270) (450) (2,875) (4,595) | (105,728) | (349,916) (44,749) (272,388) |
| RC OCS CAPT EQUIPMENT | 1523980.7220.560000 TOTAL USES | 2,285 | 2,285 | 4,595 4,595 0 | 6,880 | 6,880 |
| | DESCRIPTION: | | QTY | UNIT PRICE | TOTAL PRICE | |
| | Blinds | | 23 | 199.780 | 4,595 | |
| Total for items to be purchased: | | | | | 4,595 | |

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

| FOR | AGAINST | | | |
|-----|---------|--|--|--|
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